



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: January 13, 2004, at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Bay Area Water Users Association (BAWUA) annual water awareness contest winner will be presented with a mounted copy of the 2004 poster and a special prize.

ANNOUNCEMENTS:

- a. **San Bruno Redevelopment Agency** meeting follows tonight's City Council meeting. Alternative uses of the Redevelopment Agency property located at 470 San Mateo Avenue (former Wells Fargo Bank site) will be discussed.
- b. **Introduction** of new employees **Thomas Williams**, Community Development Director and **Tenzin Gyaltsen**, CATV Director.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular Council meeting of December 09, 2003.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of December 5, and 19, 2003, and January 2, 2004.
- b. **Approve: Accounts Payable** of December 1,8,15,and 29, 2003. (Council Packets only, copies are available for review at the City Clerk's office).

- c. **Accept:** Reconciliation of **General Ledger** to bank reports and the **Investment** reports dated November 30, 2003, by City Treasurer Karen Hornung.
- d. **Approve:** Second reading and introduction of minor amendments to San Bruno Ordinance No. 1667 **Establishing a Culture & Arts Commission**. Amends Section 9.32.040 (TERMS) allowing for staggered terms and Section 9.32.110 (Ex-Officio Members) allowing the City Manager to designate an ex-officio non-voting staff member. Ordinance also makes non-substantive change by re-designating to a different chapter.
- e. **Accept:** Resignation letter from Paula Johnsen Chair of the **Community Preparedness Committee** who will be moving out of San Bruno. Authorize City Clerk to post Notice of Vacancy.
- f. **Approve:** Revisions to the **San Bruno Crime Prevention Committee** By-Laws as recommended by Chair Susan Morton and approved by committee members December 11, 2003.
- g. **Approve:** Donation of \$1000 from Cable TV Account 6641-519 to “**Capuchino High School Grad Night 2004**”, for sponsorship of a safe, secure, drug, and alcohol free program.
- h. **Approve:** Authorize the City Manager to expend \$22,122 to fund the **North Peninsula Family Alternative Juvenile Diversion Program** for the second half of this fiscal year.

End of Consent Calendar

5. PUBLIC HEARINGS: (NOTICES were published, posted and mailed)

Public hearing to consider adopting resolution authorizing the City/County Association of Governments (C/CAG) to apply for re-issuance of the **Municipal Stormwater National Pollution System (NPDES)** permit on behalf of the City of San Bruno. Public Works Director Scott Munns recommends that the Council accept and adopt the San Mateo Countywide Stormwater Management Plan for 2004-2009. Introduction and roll call vote.

(Notice of upcoming public hearing January 27, 2004:)

City Council will consider a resolution amending the Master Fee Schedule, which is a listing of fees charged for City services other than utilities.

6. UNFINISHED BUSINESS:

City Manager Jackson recommends that the Council receive and approve the FY 2003-04 Budget and Reorganization Plan containing recommendations to address the projected General Fund Operating Budget deficit.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- a. **Public Works Director Scott Munns** recommends that the Council:
 - 1. Award contract for construction of the Connection C-1 Pressure Regulating Station Project to the lowest responsible bidder, **Shaw Pipeline**, in the amount of \$55,500;
 - 2. Authorize the City Manager to execute a construction contract upon approval as to form by the City Attorney;
 - 3. Approve a transfer of \$27,000 from the SCADA Phase II project to the Connection C-1 Pressure Regulating Station project; and
 - 4. Authorize the expenditure of \$72,000 in project funds as outlined in the staff report for the completion of the project.

8. COMMUNICATIONS: None

9. STAFF REPORTS: None

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive and approve the **Gaming Club City Council Ad Hoc Committee** (Franzella/Ibarra) recommendations regarding continuation of **Artichoke Joe's Casino** reduced authorized number of tables subject to City tax.

13. NEW BUSINESS:

Councilmember Pallas request a staff report on **“Chloramine Conversion”** which is scheduled for Feb 2, 2004, be placed on the next City Council agenda.

CLOSED SESSION: None

14. ADJOURNMENT:

Meeting will adjourn to the regular City Council meeting **Tuesday, January 27, 2004**, starting at 7:00 p.m. at the San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”

Posted & mail 01/07/04